

TO: Personnel Committee Members

THRU: G. Robert Lee, County Administrator

FROM: Francine Bouldin, Human Resources Director

SUBJECT: Personnel Committee Minutes – Meeting of July 21, 2003

DATE: August 18, 2003

Meeting commenced at 12:30 p.m.

Attendees: Larry Weeks, Harry Atherton, Bob Lee, Kevin Burke, Francine Bouldin.

The meeting agenda was approved.

Minutes of the June 16, 2003 meeting were approved.

School Resource Officer Positions

Francine Bouldin began discussion of this issue by sharing that the Fauquier County Sheriff's Office has partnered with the School Division to place uniformed Resource Officers within schools. At the present time, there are four (4) School Resource Officers within the County. Auburn Middle School, which will open in 2004, and Southeastern School are in need of Resource Officers. These positions can be funded initially through a grant. The School Division and the Sheriff's Office have agreed that when the grant funding expires, each entity will fund one position from the annual budget.

Action: The Personnel Committee endorsed the addition of two School Resource Officer positions.

Addition of a Network Administrator Position

Rick Klinc previously addressed the Personnel Committee with respect to the need to establish an additional Network Administrator position. Mr. Klinc cited the network system as critical to the operation of County workflow. The additional position would serve to reduce the County's dependence on outside contractors to fulfill network requirements.

Action: The Personnel Committee endorsed the addition of a Network Administrator position. The item will be considered by the full Board on July 21, 2003.

Adjournment